

United States Bankruptcy Court

District Of Puerto Rico

In re: **NRS UNIVERSAL CONTRACTORS OF
PUERTO RICO; INC.**

Case **10-06644**
Chapter **11**

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **SIGFREDO VELEZ-CARDONA, SECRETARY**, declare under penalty of perjury that I am the **SECRETARY** of **NRS UNIVERSAL CONTRACTOR OF PUERTO RICO INC;** a corporation organize under the laws of **Puerto Rico** and that on **JULY 23, 2010** the following resolution was duly adopted by the **CORPORATION**.

"Whereas, it is the best interest of this **CORPORATION** to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of the Title 11 of the United States Code;

Be It Therefore Resolved, that **SIGFREDO VELEZ-FELICIANO, PRESIDENT** of **NRS UNIVERSAL CONTRACTORS OF PUERTO RICO; INC.**, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the **CORPORATION**; and

Be It Further Resolved, that **SIGFREDO VELEZ-FELICIANO, as PRESIDENT** is authorized and directed to appear in all bankruptcy proceedings on behalf of the **CORPORATION**, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of **NRS UNIVERSAL CONTRACTORS OF PUERTO RICO; INC.**, in connection with such bankruptcy case; and

Be It Further Resolved, that **SIGFREDO VELEZ FELICIANO, as PRESIDENT** is authorized and directed to employ **Luis D. Flores González**, attorney and the law firm of **LuisD. Flores González, Esq.** To represent **NRS UNIVERSAL CONTRACTORS OF PUERTO RICO; INC.**, in such bankruptcy case."

Executed on: **July 23, 2010**

Signed:


SIGFREDO VELEZ-CARDONA
SECRETARY



